



Colorado Springs Utilities Board of Directors
November 16, 2016 Meeting Agenda
1:00 p.m., 121 S. Tejon, 5th Floor

<u>Topic</u>	<u>Presenter</u>	<u>Desired Action</u>
1. Call to Order	Andy Pico, Chair	
2. Consent Calendar	Andy Pico, Chair	
These items will be acted upon as a whole, unless a specific item is called for discussion by a Board Member or a citizen wishing to address the Utilities Board. (Any items called up for separate consideration shall be acted upon following Monitoring Reports.)		
2a. October 19, 2016 Board Meeting Minutes	Andy Pico, Chair	Approval
2b. October 19, 2016 Board Meeting Minutes	Andy Pico, Chair	Approval
2c. October 26, 2016 Board Governance Meeting Minutes	Andy Pico, Chair	Approval
2d. Appointment of Alternate Members to the Utilities Policy Advisory Committee (UPAC)	Andy Pico, Chair	Approval
3. Recognition	Jerry Forte, CEO	
International Association of Emergency Managers (IAEM) 2016 Business and Industry Preparedness Award		
4. Customer Comments	Andy Pico, Chair	
5. Monitoring Reports	Jerry Forte, CEO	
Financial Conditions and Activities (EL 7)		
Reviewing Committee: Finance		
Contracts Over \$500K (EL 8)		
Reviewing Committee: Finance		
Annual Chief Executive Officer Performance Plan Results (BL 6)		
Chief Executive Officer's Communication (EL 8)		
Communication and Support to the Board		
6. Items Called Off Consent Calendar		

7.	211 funding	Carl Cruz, Customer and Corporate Services Officer	Approval
8.	Fountain Valley Authority Appointment	Andy Pico, Chair	Discussion/ Questions
9.	Homestake Steering Committee and Aurora-Colorado Springs Joint Water Authority Reappointment	Andy Pico, Chair	Discussion/ Questions
10.	Integrated Water Resource Plan Policy Direction	Dan Higgins, Water Services Officer	Discussion/ Questions
11.	Potential City Charter Change – Supermajority Vote to Sell	Christian Nelson, Senior Public Affairs Specialist	Discussion/ Questions
12.	Draft City Code Changes to Support the Governance Process Review	Sherri Newell Wilkinson, Strategy and External Affairs Officer	Approval
13.	Board Member Updates	Board of Directors	Discussion/ Questions
14.	Summary of Board Actions	Sherri Newell Wilkinson, Strategy and External Affairs Officer	
15.	Executive Session In accordance with City Charter Art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(b) and (e), the Utilities Board, in Open Session, is to determine whether it will hold a Closed Executive Session. The matter to be discussed involves legal advice associated with anticipated litigation and negotiation positions/strategy related to such anticipated litigation. The Chair of Utilities Board shall poll the Utilities Board members, and, upon consent of two-thirds of the members present, may hold a closed executive session. If consent to the closed executive session is not given, the item may be discussed in open session or withdrawn from consideration.		
16.	Adjournment	Andy Pico, Chair	